

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**SOCIAL WORKERS SECTION
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELORS
AND SOCIAL WORK (MPSW)**

Room 179A, 1400 E. Washington Avenue, Madison WI

Contact: Jeff Scanlan (608-267-7223)

March 30, 2005

8:30 AM

**CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement
Staff and Board Members**

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of February 2, 2005

Administrative Report

◆ Budget Update

◆ Small Business Review Advisory Committee – Chris Klein

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and
Press Releases

Status of Rules and Statutes by Legal Counsel

C. Review of 400 Hour SWTC Scope Statement

D. Review of SWCE Scope Statement

E. Review Draft Rule Proposed Language Regarding LCSW and the Proposed Language for
the Emergency Rule Regarding LCSW - Jacquelynn Rothstein

F. Review Draft Rule Proposed Language Regarding Clinical Concentration Guidelines for the
Forty Percent Requirement

Hearing on Denial of Application – Damon Buckett

10:30 AM

G. UW Platteville Course Approval

Approval of Psychometric Testing

Approval of Psychometric Testing After the Mailing of the Agenda

Screening Panel Report

Speaking Engagement Requests

Correspondence and Inquiries Received by Legal Counsel

H. Informational Items

➤ FYI: ASWB Newsletter from February 2005

➤ FYI: ASWB 2005 Spring Education Meeting

Consulting with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.;
consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and
440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to
confer with legal counsel (s. 19.85(1)(g), Stats.) - 11:30 am

Impaired Professionals Procedure (IPP)

Monitoring

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

I. Deliberation on Hearing Regarding Denial of Application – Damon Buckett
Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda
Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received
After the Mailing of the Agenda
Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda
DSM IV, Questions to Be Added
Division of Enforcement – Case Status Report
Consulting with Legal Counsel
RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate
Approval of Applications Reviewed with Jan Neitzel
DOE – Signature Collection
Other Section Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD
ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS
CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL
DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION
TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.